

# PUBLIC NOTICE

## OKLAHOMA STUDENT LOAN AUTHORITY

525 Central Park Drive, Suite 600  
Oklahoma City, OK 73105

### AGENDA

Rescheduled January 2020 Meeting, February 4, 2020 - 1:30 P.M.

1. CONVENE THE MEETING. Call to Order--Acknowledge Presence of Members for Quorum Purpose and Recognize Others Present.
2. THE MINUTES. Reading and Possible Approval of the Minutes of the December 10, 2019 Regular Meeting.
3. RECOMMENDATION ITEMS.
  - A. Consideration and Possible Approval of proposals received on the Authority's annual audits of Financial Statements and Governmental Auditing Standards.
4. BUSINESS OFFICE AFFAIRS.
  - A. Report of Status of Current Year Budget and Expenditures as of December 31, 2019 and Possible Approvals Related Thereto.
  - B. Presentation of RSM's final audit report for fiscal year ending 6/30/2019 with their transmittal letter to the Authority's Board and Audit Committee.
5. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of December 31, 2019.
6. REPORTS ON OPERATIONAL MATTERS.
  - A. President's Activity Report. Report on FSA Quality Assurance.
  - B. Division of Loan Management. Report on Loan Management Activities.
  - C. Division of Finance. Report on the financial status of various bonds, note or loan programs of the Authority and matters related thereto.
  - D. Division of Information Technology. Report on Information Technology Activities.
  - E. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.
7. NEW ITEMS. Discussion and possible action on any matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
8. FUTURE MEETINGS. Establish time and date of future meeting. (February 25, 2020)
9. ADJOURNMENT.